

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1346919-0

Total Deleted Page(s) = 98

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Page 6 ~ b6; b7C; b7D;
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X Deleted Page(s) X
X No Duplication Fee X

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See for Vol 8
1a91-1a107

(Title) Justin Petersen
(File No.) 394-1A 27588IA

Voca

Item	Date Filed	To be returned		Disposition
		Yes	No	
1a108107b4		K	Letter from [redacted]	
1a109 8/12/94		X	orig notes Re [redacted]	
1a110 8/12/94		X	Wanted poster negatives, photos.	
1a111 10/28/94		X	orig notes Re [redacted]	
1a112 10/28/94		X	2 phone books [redacted] going to [redacted]	
1a113 10/28/94		X	misc notes; phone bills [redacted]	
1a114 10/28/94		X	photograph [redacted]	
1a115 10/28/94		Y	orig notes re [redacted]	
1a116 10/28/94		X	FD-3515 [redacted] [redacted]	
1a117 10/28/94		X	Prisoner Removal Order [redacted] [redacted]	
1a118 10/28/94		X	Texas Di - Nicholas Tolles [redacted]	
1a119 10/28/94		X	orig notes re [redacted]	
1a120 10/28/94		Y	Misc Documents re Patterson [redacted]	
1a121 10/29/94		X	orig notes re [redacted]	

b6
b7C
b7D

PER-14-19588-19
Ques. Ques.
1

Field File No. 139C-04-127588 -1a(108)

Serial # of Originating Document _____

OO and File No. _____

Date Received 4/25/94From _____
(Name of Contributor)_____
(Address of Contributor)By _____

(Signature of Agent)To Be Returned Yes No Receipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure Yes NoTitle: Justin Petersonb6
b7C
b7DReference: _____
(Communication Enclosing Material)Description: Original notes re interview of _____Letter from _____AP/JS

Collisions in Cyberspace on Data Encryption Plan

By PETER H. LEWIS

Special to The New York Times

CHICAGO, March 25 — To paraphrase Oscar Wilde, the Clinton Administration threw a couple of lions into a den of savage Daniels here this week.

As speaking assignments go, the officials from the White House and the National Security Agency might have preferred facing a Congressional Whitewater inquiry to explaining to some 500 people at the annual Computers, Freedom and Privacy Conference here why the Administration wants to make wiretapping access a standard part of all new telephones and personal computers.

But then, the annual C.F.P. conference is traditionally a venue where lions and lambs coexist for a few days, along with corporate personnel and hackers, anarchists, cyberecops and robbers, and paranoids and the many people out to get them. Its sponsors and patrons include the American Express Company, Motorola Inc., Equifax, the Association for Computing Machinery and the John Marshall Law School.

"There is considerable paranoia here," but healthy suspicion is the heart of institutional vitality," said Jerry Berman, executive director of the Electronic Frontier Foundation, a lobbying organization that seeks to guide Government policies in the emerging electronic community called cyberspace.

"A lot of people here are very paranoid," agreed a telephone and computer "hacker" who calls himself Emmanuel Goldstein, moments before inviting a reporter to admire the scanning device he finds useful for listening in on cellular phone calls.

As with most hackers, Mr. Goldstein's name is borrowed. In his case, it honors a renegade character in



Steve Kagan for The New York Times
Emmanuel Goldstein, left, editor of A Hacker Newsletter, speaking with Frank Carey of A.T.&T.'s Bell Labs at the annual Computers, Freedom and Privacy Conference this week in Chicago.

"1984," George Orwell's novel about Big Brother government where privacy is illegal.

And as if to reinforce the paranoia, agents of the Federal Bureau of Investigation raided the hotel where this conference is being held this morning and arrested a young man

sitting the description of a fugitive computer hacker, Kevin Mitnick.

The arrested man, who was nabbed in his hotel room in his underwear, had registered using a name that is a known alias of the fugitive. Law enforcement agents attending the conference had noticed the name,

checked a police photo of the fugitive and alerted the local F.B.I. office.

Although he and his roommates protested that he was not Mr. Mitnick, the man was handcuffed, taken

Continued on Page 26

Continued From First Business Page

to the local F.B.I. office and fingerprinted. His fingerprints were faxed to a national crime information center. About 30 minutes later, the word came back that the arrested man was not the fugitive.

"They walked me back to the hotel and apologized," basically," he said.

Clipper Chip's Rough Sailing

The sacrificial lions at the conference, David A. Lyle of the President's Office of Science and Technology Policy, and Stewart A. Baker, general counsel for the National Security Agency, quickly found that the audience was not to be enticed by the romance of the open digital highway, that national network where everyone can exchange information electronically, but rather preferred to discuss the Clipper chip.

The Clipper chip is a breathtakingly unpopular proposal by the Administration to make computers and telephones easier for law enforcement officials to bug.

More accurately known as a "key escrow" data encryption system, Clipper is a microprocessor that the Government wants embedded in all new telephones to scramble voice transmissions. A similar chip that encrypts and decrypts data in personal computers is called Tessa.

Phones and computers equipped with the encryption scheme would be protected against eavesdropping by outsiders. The catch is that the Government would hold the "keys" needed to read encrypted messages.

The Clipper proposal has been excoriated not only by privacy advocates here, but also by the high-tech industry that gave Mr. Clinton strong support as a candidate.

"I made them promise that for every minute I have to stay in the ring getting pummeled about Clipper, I get a year added to my retirement benefits," Mr. Lyle quipped.

Mr. Lyle got the assignment as keynote speaker after John Podesta, the President's top assistant for technology issues, backed out. While Mr. Lyle clearly anticipated a spirited debate about Clipper, it was apparent that Washington underestimated the vehemence with which the high-tech community opposes the plan.

"Cryptography is an enormously powerful tool that needs to be controlled, just as we control bombs and rockets," Mr. Lyle said.

"When cryptography is outlawed, only outlaws will have cryptogra-

phy," a heckler called out.

To Stewart A. Baker, general counsel for the National Security Agency, fell the task of explaining why crooks and terrorists who are smart enough to use data encryption would be stupid enough to use the Government's own data encryption standard. "You shouldn't overestimate the I.Q. of crooks," he said.

"What I'd like to see," Mr. Baker said, "is people engage the really hard question: Do you want to live in a world where law enforcement cannot do its job because of the need for privacy?"

"A year ago the Administration came here and described how it was moving forward on a vision of the information highway that will benefit everyone," said Mr. Berman of the Electronic Frontier Foundation. Now, he added, "the constituency is saying no. Instead of asking about the digital highway, the people here are asking about the potholes, the ditches and the U-turns."

Sparring in Cyberspace

Strange things happen when people who live in cyberspace meet face to face. Consider the case of Frank E. Carey, a member of the Security and System Reliability Architecture Group at A.T.&T.'s Bell Laboratories in Holmdel, N.J. Mr. Carey's job is to prevent people from stealing phone company services.

Mr. Carey's gray hair suggests that he is at least twice as old as most of the hackers and "phone phreaks" with whom he spars. "The kids are fun," he said. "I enjoy a little repartee with them."

Mr. Carey appeared to be genuinely disappointed by the absence this year of Phiber Optik, a young hacker who is now in a Federal penitentiary.

It was then that Mr. Carey spied Mr. Goldstein, who publishes a quarterly magazine called 2600 that contains news of the hacker community and handy technical tips.

The magazine, Mr. Goldstein said, is published in Middle Island, L.I., and has a circulation of 20,000. "The vast majority are newsstand sales," Mr. Goldstein said. "The people who read it don't want to be on lists of any sort."

"He complicates my life," Mr. Goldstein still smiling.

"The phone companies complicate our lives," Mr. Goldstein shot back, his eyes narrowing under his headband.

After the two cordial adversaries parted, Mr. Carey paused. "This is fun," he said. "Definitely weird, but it's fun."

Business Day

The New York Times

SATURDAY, MARCH 26, 1994

Field File No. 139-C-07-127588 -1a(09)

Serial # of Originating Document _____

OO and File No. _____

Date Received 8/8/94From _____
(Name of Contributor)_____
(Address of Contributor)By _____
(Name of Special Agent)To Be Returned Yes No Receipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure Yes NoTitle: Justin Petersenb6
b7CReference: _____
(Communication Enclosing Material)Description: Original notes re interview of
_____*Ad
8/12/94 act*



8/11/01

b6
b7c

- Came by to read the news paper clipping -
- and 1/2 the country -
- long time for 2 yrs
- Said what was true
- Noting for [redacted] -

5061-33341-TR-7021

- [redacted] Many birds
- for everything
- couldn't work anywhere.
- just sets out traps
- to steadily remove.
- long brown brown hair
- black parts
- black feathers longer

- Don't read a car
- AMW - gold. -
- keeps it at a bank
- brown.
- living with a young
- spouse - been to
- abandoning

- called before he
goes over.

should chat $1\frac{1}{2}$ - 2 hr.
Mother
- Take DH -

b6
b7C



- couple of days with -

12³⁰ - 2⁰⁰

Take Notes on
car seat on left
front side →

Don't comment with
Great damn bacon
he did not eat bacon
himself

DOC LAB NOTE

ITEM (S)

CAN NOT

BE SCANNED

DESCRIPTION

NEGATIVES.

Field File No. 139C - JPA - 127588 - 1a(11D)

Serial # of Originating Document _____

OO and File No. _____

Date Received 8/10/94From _____
(Name of Contributor)

(Address of Contributor)

By _____

To Be Returned Yes No Receipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure Yes NoTitle: Joshua PetersenReference: _____
(Communication Enclosing Material)Description: Original notes re interview of _____Wanted Poster negatives
+ photoAM
8/12/94b6
b7C

WANTED BY THE F.B.I. FOR COMPUTER HACKING

JUSTIN TANNER PETERSEN
(Alias Eric Heinz, Martin Jason)

CRIMINAL PROFILE:

On October 22, 1993, PETERSEN's bond was revoked by U.S. District Court Judge WILSON, Central District of California, and a bench warrant was issued for PETERSEN's arrest as a result of continued criminal activities in computer hacking.

PHYSICAL DESCRIPTION:

Date of Birth:	July 28, 1960
Age:	35 years
Height:	6'0"
Weight:	145 pounds
Hair:	Brown (blond) long hair
Eyes:	Brown
Sex:	Male
Race:	Caucasian

MEDICAL PROFILE:

PETERSEN receives periodic treatment for a prosthetic left leg just below the knee.



)(a(111))

Universal File Case Number : 1396-CA-127588-

Field Office Acquiring Evidence

Serial # of Originating Document _____

Date Received 8/15/94

From _____
(Name or Corporation)

(Name of Contributor)

(Address of Contributor)

By _____

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Justin Behnke

Reference: www.ncbi.nlm.nih.gov

(Communication Enclosing Material)

Description: ~~Original notes re interview of~~

(u)
10/28/94

b6
b7c

8/15/93
D.H. Roskobie
(310) 657-3753 2141 S. Robertson Rd.

Called a week ago - Eric Heinz -

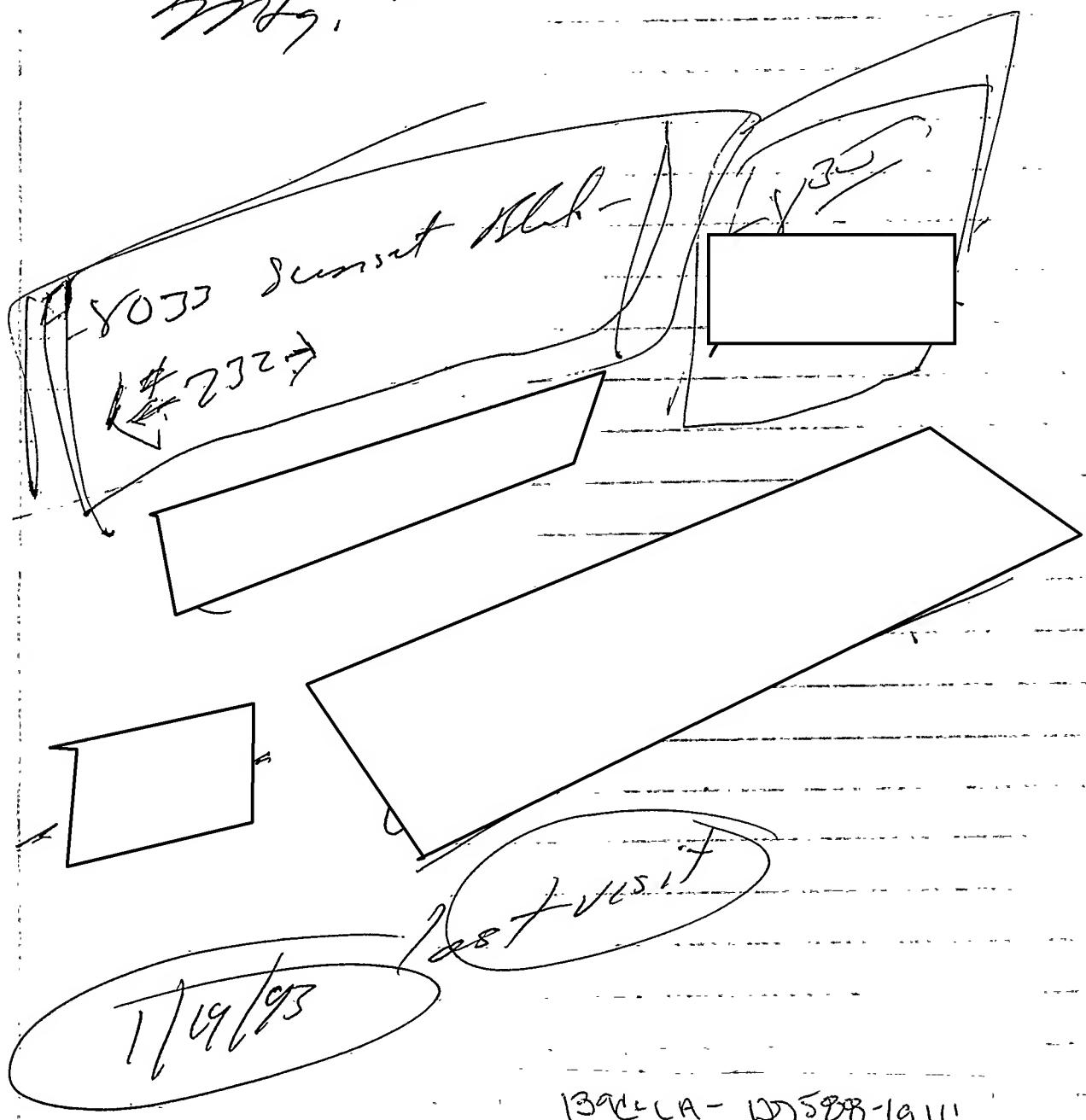
8003 Sunset Rd. - no sub. resu-
#614 232 - 90086 →

- Called to fit mortise
screw size - screw size MKS 100-1

→ 

- Dan - Telephone
- (1800) 242 8669
- Greg Belinski -

want to get oak door
#614.



139CLCA- D7588-1a111

(X 3843)

b6
b7c

1a(1)(2)

Universal File Case Number 1396-04-127588

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 8/18/94

From _____

(Address of Contributor) _____

By _____

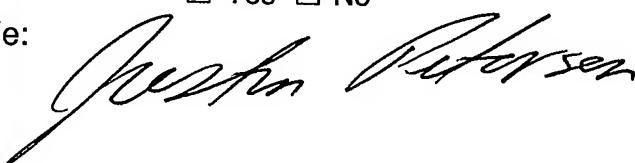
To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:



b6

b7c

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

2 phone book (one red) belonging

to _____

CW

3 - YEAR CALENDAR

JANUARY		FEBRUARY		MARCH		APRIL	
S	M	S	M	S	M	S	M
1	2	3	4	1	2	3	4
5	6	7	8	9	10	11	12
10	11	12	13	14	15	16	17
18	19	20	21	22	23	24	25
26	27	28	29	30	31		
MAY		JUNE		JULY		AUGUST	
S	M	S	M	S	M	S	M
1	2	3	4	5	6	7	8
9	10	11	12	13	14	15	16
17	18	19	20	21	22	23	24
25	26	27	28	29	30	31	
SEPTEMBER		OCTOBER		NOVEMBER		DECEMBR	
S	M	S	M	S	M	S	M
1	2	3	4	5	6	7	8
6	7	8	9	10	11	12	13
13	14	15	16	17	18	19	20
20	21	22	23	24	25	26	27
27	28	29	30	31			
JANUARY		FEBRUARY		MARCH		APRIL	
S	M	S	M	S	M	S	M
1	2	3	4	5	6	7	8
9	10	11	12	13	14	15	16
17	18	19	20	21	22	23	24
25	26	27	28	29	30	31	
MAY		JUNE		JULY		AUGUST	
S	M	S	M	S	M	S	M
1	2	3	4	5	6	7	8
9	10	11	12	13	14	15	16
17	18	19	20	21	22	23	24
23	24	25	26	27	28	29	30
SEPTEMBER		OCTOBER		NOVEMBER		DECEMBR	
S	M	S	M	S	M	S	M
1	2	3	4	5	6	7	8
5	6	7	8	9	10	11	12
12	13	14	15	16	17	18	19
19	20	21	22	23	24	25	26
26	27	28	29	30			
JANUARY		FEBRUARY		MARCH		APRIL	
S	M	S	M	S	M	S	M
1	2	3	4	5	6	7	8
9	10	11	12	13	14	15	16
17	18	19	20	21	22	23	24
23	24	25	26	27	28	29	30
MAY		JUNE		JULY		AUGUST	
S	M	S	M	S	M	S	M
1	2	3	4	5	6	7	8
8	9	10	11	12	13	14	15
15	16	17	18	19	20	21	22
22	23	24	25	26	27	28	29
29	30						
SEPTEMBER		OCTOBER		NOVEMBER		DECEMBR	
S	M	S	M	S	M	S	M
1	2	3	4	5	6	7	8
4	5	6	7	8	9	10	11
11	12	13	14	15	16	17	18
18	19	20	21	22	23	24	25
25	26	27	28	29	30		

YEAR

April-May

THURSDAY

FRIDAY

SAT/SUN

4

5

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MONTH

Jan./Feb.

MONDAY

TUESDAY

WEDNESDAY

18

19

20

25

26

27

1

2

3

8

9

16

15

16

17

YEAR

Dec./Jan. 1993

THURSDAY	FRIDAY	SAT/SUN
7	18	19
24	25 Christmas	26
31	1 Happy New Year "1993"	2
1	8	3
14	5	6
		17

MONTH

Dec/Jan. 1993

MONDAY

TUESDAY

WEDNESDAY

14

15

16

21

22

23

28

29

30

4

5

6

11

12

13

MONTH

Nov/Dec.

MONDAY	TUESDAY	WEDNESDAY
9	10	11
16	17	18
23	24	25
30	1	2
7	8	9

DAILY

MON TUE WED THU FRI SAT SUN

HR ↓ APPOINTMENTS

PLAN

A
BC

MORN

8

ITCHES

9

10

11

THINGS

NOON

1

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3

4

EVE

5

PLACES

6

7

NOTE:

EXPENSES

MEMORY

MILES

TELEPHONE

ADDRESS

XTRA #5

NAME

TEL.

TELEPHONE ADDRESS

A-Z



NAME

TEL.

U

A Z

TELEPHONE
ADDRESS

NAME

TEL.

TELEPHONE

ADDRESS

X - V

A-Z

NAME

TEL.

PROJECT PLANNER

TITLE

ARGET _____ START _____ FINISH _____

DESCRIPTION

IDEA : DEVELOPMENT, SKETCH, MIND MAP

PLAN MAIN STEPS

PROJECT RESOURCES

PERSONS CONTACTS, SERVICES

TIME HOURS REQUIRED

MATERIALS EQUIPMENT

BUDGET EXPENSES

TOTAL

● **PERSONAL SECTION**

● INCLUDES:

WEIGHT AND MEASURES
BIRTHDAYS AND
ANNIVERSARIES
CREDIT CARD RECORDS
SHOPPING LIST
CHILD CARE

GIFTS

Birthdays

MONTH	BIRTHSTONES (and their meanings)	FLOWERS
January	Garnet (Constancy)	Carnation, Snowdrop
February	Amethyst (Sincerity)	Violet, Primrose
March	Bloodstone, Aquamarine (Courage)	Jonquil, Daffodil
April	Diamond (Innocence)	Sweat Pea, Daisy
May	Emerald (Love, Success)	Lily of the Valley, Hawthorn
June	Pearl, Moonstone, Alexandrite (Health and Longevity)	Rose, Honeysuckle
July	Ruby (Contentment)	Larkspur, Water Lily
August	Sardonyx, Peridot (Married Happiness)	Poppy, Gladiolus
September	Sapphire (Clear Thinking)	Aster, Morning Glory
October	Opal, Tourmaline (Hope)	Calendula, Cosmos
November	Topaz (Fidelity)	Chrysanthemum
December	Turquoise, Zircon (Prosperity)	Narcissus, Holly

Anniversaries

1st—Paper (Clocks)	13th—Lace (Textiles, Furs)
2nd—Cotton (China)	14th—Ivory (Gold Jewelry)
3rd—Leather (Crystal, Glass)	15th—Crystal (Watches)
4th—Linen, Silk (Electrical Appliances)	20th—China (Platinum)
5th—Wood (Silverware)	25th—Silver (Sterling Silver)
6th—Iron (Wood)	30th—Pearl (Diamond)
7th—Wool, Copper (Desk Sets—Pen, Pencil Sets)	35th—Coral (Jade)
	40th—Ruby (Ruby)
8th—Bronze (Linens, Laces)	45th—Sapphire (Sapphire)
9th—Pottery, China (Leather)	50th—Gold (Gold)
10th—Tin, Aluminum (Diamond Jewelry)	55th—Emerald (Emerald)
11th—Steel (Fashion Jewelry, Accessories)	60th—Diamond (Diamond)
12th—Silk (Pearls, Colored Gems)	

WEIGHTS AND MEASURES

TEMPERATURE

Fahrenheit thermometers are in common use in the United States, but scientists and all others who use the metric system use the scale called Celsius. This scale is the same as Centigrade, but the National Bureau of Standards has recommended the use of the term Celsius since 1948. See the conversions below:

Celsius to Fahrenheit

100°	212°	BOILING
95	203	
90	194	
85	185	
80	176	
75	167	
70	158	
65	149	
60	140	
55	131	
50	122	
45	113	
40	104	
37°	95	NORMAL
35	86	
30	77	
25	68	
20	59	
15	50	
10	41	
5	32	FREEZING
0	32	
-5	23	
-10	14	
-15	5	
-20	-4	
-25	-13	
-30	-22	
-35	-31	
-40	-40	

Fahrenheit to Celsius

212°	210°	98.9°	100°
200	190	87.8	
180	170	82.2	
160	150	76.7	
140	130	65.6	
120	110	60.0	
100	98.6	38.8	37°
90	80	32.2	
70	60	26.7	
50	50	21.1	
40	40	15.6	
32°	30°	10.0	
20	20	4.4	
10	10	-1.1	0°
0	0	-6.7	
-10	-10	-12.2	
-20	-20	-17.8	
-30	-30	-23.3	
-40	-40	-28.9	

To convert Celsius degrees into Fahrenheit: multiply by 9, divide by 5 and add 32. To convert Fahrenheit into Celsius: subtract 32 from Fahrenheit, multiply by 5, divide by 9.

WEIGHTS AND MEASURES

	METRIC	U.S.
Length		
1 millimeter	= 0.03937 inches	
1 centimeter	= 0.3937 inches	
1 decimeter	= 3.937 inches	
1 meter	= 39.37 inches = 3.280 feet = 1.094 yards	
1 dekameter	= 32.808 feet	b6
1 kilometer	= 3280.8 feet = 0.621 miles	b7C
Area		
1 square millimeter	= 0.002 square inches	
1 square centimeter	= 0.155 square inches	
1 square decimeter	= 15.500 square inches	
1 square meter	= 10.764 square feet = 1.196 square yards	
1 are	= 119.599 square yards = 0.025 acres	
1 hectare	= 2.471 acres	
1 square kilometer	= 0.386 square miles = 247.1 acres	
Volume		
1 milliliter	= 0.271 fluid drams	
1 liter	= 1.057 liquid quarts	
1 dekaliter	= 2.642 gallons	
1 hectoliter	= 26.418 gallons	
Weight		
1 milligram	= 0.015 grains	
1 gram	= 15.432 grains = 0.035 ounces	
1 kilogram	= 25.274 ounces = 2.205 pounds	
1 metric ton	= 1.102 short (U.S.) tons 2,204.623 pounds	
U.S.		METRIC
Length		
1 inch	= 2.54 centimeters	
1 foot	= 0.3048 meters	
1 yard	= 0.9144 meters	
1 mile	= 1,609.3 meters = 1.609 kilometers	
Area		
1 square inch	= 6.4516 square centimeters	
1 square foot	= 9.2903 square decimeters	
1 square yard	= 0.836 square meters	
1 acre	= 0.405 hectares	
1 square mile	= 2.5899 square kilometers	
Volume		
1 pint	= 0.473 liter	
1 quart	= 0.946 liter	
1 gallon	= 3.785 liters	
Weight		
1 grain	= 64.799 milligrams	
1 ounce	= 28.350 grams	
1 pound	= 453.592 grams	
1 short ton	= .907 metric ton	

BIRTHDAYS AND ANNIVERSARIES

January

February

March

April

May

June

BIRTHDAYS AND ANNIVERSARIES

July

August

September

October

November

December

CREDIT CARD RECORDS

NAME OF CREDIT CARD: _____

ACCOUNT NUMBER: _____

EXPIRATION DATE: _____

BILLING ADDRESS: _____

EMERGENCY PHONE NUMBER: _____

NAME OF CREDIT CARD: _____

ACCOUNT NUMBER: _____

EXPIRATION DATE: _____

BILLING ADDRESS: _____

EMERGENCY PHONE NUMBER: _____

NAME OF CREDIT CARD: _____

ACCOUNT NUMBER: _____

EXPIRATION DATE: _____

BILLING ADDRESS: _____

EMERGENCY PHONE NUMBER: _____

NAME OF CREDIT CARD: _____

ACCOUNT NUMBER: _____

EXPIRATION DATE: _____

BILLING ADDRESS: _____

EMERGENCY PHONE NUMBER: _____

CREDIT CARD RECORDS

NAME OF CREDIT CARD: _____

ACCOUNT NUMBER: _____

EXPIRATION DATE: _____

BILLING ADDRESS: _____

EMERGENCY PHONE NUMBER: _____

NAME OF CREDIT CARD: _____

ACCOUNT NUMBER: _____

EXPIRATION DATE: _____

BILLING ADDRESS: _____

EMERGENCY PHONE NUMBER: _____

NAME OF CREDIT CARD: _____

ACCOUNT NUMBER: _____

EXPIRATION DATE: _____

BILLING ADDRESS: _____

EMERGENCY PHONE NUMBER: _____

NAME OF CREDIT CARD: _____

ACCOUNT NUMBER: _____

EXPIRATION DATE: _____

BILLING ADDRESS: _____

EMERGENCY PHONE NUMBER: _____

CHILD CARE

NAME OF CHILD: _____

WE CAN BE REACHED AT: _____

RETURNING AT: _____

FAVORITE ACTIVITIES: _____

SPECIAL INSTRUCTIONS: _____

MESSAGES: _____

POLICE: _____

FIRE DEPARTMENT: _____

DOCTOR: _____

AMBULANCE: _____

NEIGHBOR: _____

CHILD CARE

NAME OF CHILD: _____

WE CAN BE REACHED AT: _____

RETURNING AT: _____

FAVORITE ACTIVITIES: _____

SPECIAL INSTRUCTIONS: _____

MESSAGES: _____

POLICE: _____

FIRE DEPARTMENT: _____

DOCTOR: _____

AMBULANCE: _____

NEIGHBOR: _____

FINANCES ITEMIZED

—ACCOUNT—

VEHICLE MAINTENANCE

GENERAL MAINTENANCE

DATE	PARTS	MILEAGE	MECHANIC	TAX	COST
	ACCESSORIES				
	AIR FILTER				
	BATTERY				
	BRAKES				
	BRAKE FLUID				
	LUBE OIL				.
	MISC.				
	TUNE UP				
	TIRE(S)				
	TRANSMISSION FLUID				
				TOTAL \$	

MAJOR REPAIRS

DATE	PARTS	MILEAGE	MECHANIC	TAX	COST
					TOTAL \$

VEHICLE:

MAKE:

MODEL:

SERIAL NO:

VEHICLE MAINTENANCE

GENERAL MAINTENANCE

DATE	PARTS	MILEAGE	MECHANIC	TAX	COST
	ACCESSORIES				
	AIR FILTER				
	BATTERY				
	BRAKES				
	BRAKE FLUID				
	LUBE OIL				
	MISC.				
	TUNE UP				
	TIRE(S)				
	TRANSMISSION FLUID				
				TOTAL \$	

MAJOR REPAIRS

DATE	PARTS	MILEAGE	MECHANIC	TAX	COST
					TOTAL \$

VEHICLE:

MAKE:

MODEL:

SERIAL NO:

Addresses

B9L-VA*127588-1a112

executive

Important Numbers

*Addresses
and
Telephone Numbers*

Christmas Card List

*Birthdays
and
Anniversaries*

Name and Address

Telephone

AREA
CODE

Universal File Case Number 1390-08-127588-10413

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 8/19/94

From _____

(Address of Contributor)

By _____

(Name of Special Agent)

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Justin Peterson

Reference: _____

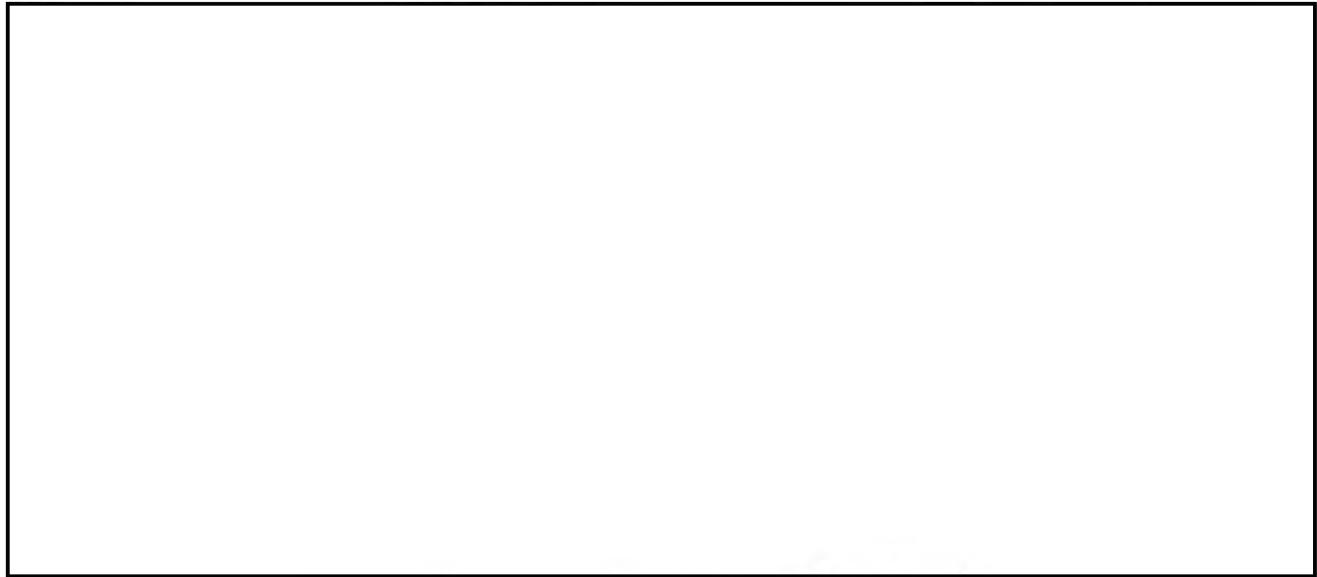
(Communication Enclosing Material)

Description: Original notes re interview of

MISC notes & phone calls from

*CM
10/29/94*

PJoy 81



AKA ERIC HEUNZ
BURT VALENTINO
JUSTIN PETERSON
AGENT STEEL

818-346-9961
818-587-1112

b6
b7c



Universal File Case Number 1390-4A127528-1(a)(1)(i)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 8/22/94From _____
(Name of Contributor)_____
(Address of Contributor)By _____
(Name of Special Agent)To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes NoTitle: Justin Petersenb6
b7C

Reference: _____

(Communication Enclosing Material)

Description: ~~Original~~ Original notes re interview of _____

*Photograph of
Petersen*

10/20/94

Universal File Case Number 1396-6A127588-1a(115)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 8/22/94

From _____

(Address of Contributor)

By _____

To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

*Justin Petersen*b6
b7C

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of*On Hold
10/8/94*

[redacted] with girl - who
lives at [redacted] with [redacted] [redacted] [redacted] [redacted]
Saw before at [redacted] [redacted] [redacted] [redacted] [redacted] [redacted]
3/1941 - saw [redacted] - brought two hen
out at a [redacted] 3/25/41
said two called her own

b6
b7c

Eric visiting on 2 month visit

2 motto ays - Troubles - saw-
from him then

Das Dre-

During a DMA

Top Floor -
dangy white

_____ and Eric have been planning
Orange County

surj *know Eric*

b6
b7c

139C-CA-137588-1a 15

Bought from Mr.
Footman

Clark Ugly - Mon.

~~Off~~ On the Works - Friday

Universal File Case Number 139-1A-127588 - 1A(116)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 8/29/94From Justin Peterson
(Name of Contributor)

(Address of Contributor)

By _____

To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes NoTitle: Justin PetersonReference: _____
(Communication Enclosing Material)Description: Original notes re interview of _____FD-395Aug 29 1994b6
b7C

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place LA
Date 8/25/94
Time 2:54 AM

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Signed _____

Witness: SA LA FBI

Witness: SA LA FBI

Time: _____

b6
b7c

13AC-LA 127588-1a 116

Universal File Case Number 1391-CA-127588 -1a(117)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

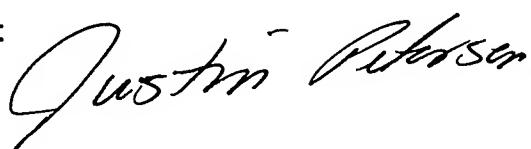
Date Received 8/29/94From _____
(Name of Contributor)_____
(Address of Contributor)By  _____To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

b6
b7CReference: _____
(Communication Enclosing Material)Description: Original notes re interview ofar
10/28/94

10/10/12

This Form should be delivered to the Warden or his designate								
Inmate's Name (last, middle, first) <i>Petersen Turner Justin</i>						Register No.		
Charge/Sentence <i>T 18 3145</i>	Bail Amount <i>No Bail</i>	□ SENTENCED		<input type="checkbox"/> Mental Competency Study <input type="checkbox"/> Study and Observation <input type="checkbox"/> Federal Writ <input type="checkbox"/> Adult Sentence <input type="checkbox"/> Other (specify): <i>18 U.S.C. § 3623</i>				
Arraigned: <input type="checkbox"/> YES <input type="checkbox"/> NO	Arraignment Date:					If not arraigned, must be removed within 24 hours		
Arraignment Scheduled: <input type="checkbox"/> YES <input type="checkbox"/> NO								
IN Is herewith remanded to your custody	IN Agency <i>FBI</i>	IN District	IN	IN	IN	IN	IN	
Estimated removal (date and time):					Phone <i>310-596-3613</i>			
THE ABOVE NAMED FEDERAL PRISONER RECEIVED								
Signature		Title		Date & Time				
OUT Is delivered to agent presenting and signing this order	OUT Agency	OUT District	OUT	OUT	OUT	OUT	OUT	
Name of Agent	Phone		<i>PAUL VA-127588-1a 17</i>					
THE ABOVE NAMED FEDERAL PRISONER RECEIVED								
Signature		Title		Date & Time				
<i>Complete this section for initial commitments only</i>								
Sex <i>M</i>	Race <i>W</i>	Ethnic Origin	Date of Birth <i>7/18/60</i>	Height <i>6</i>	Weight <i>145</i>			
Color Hair <i>Brown</i>	Color Eyes <i>Brown</i>	Citizenship <i>US</i>	Birth Place <i>Wash. D.C.</i>	Social Security No.				
Health Status (Physical and Emotional) <i>Prosthetic left leg below knee</i>								
Drug History <i>None</i>				Medication Prescribed <i>None</i>				
Residence <i>1200 Wisconsin Blvd</i>	Phone <i>(703) 477-1565</i>	Next of Kin						
SEPARATEE NAMES: <i>Justin Petersen</i>								
SENTRY CLEARANCE (BOP must complete)								
Name Search completed: <input type="checkbox"/> Yes <input type="checkbox"/> No. Clearance/Separatee Display checked: <input type="checkbox"/> Yes <input type="checkbox"/> No.								

White (original) copy distribution—Federal agent delivering prisoner
Canary copy distribution—for facility as commitment receipt
Pink copy distribution—for facility as removal receipt
Goldenrod distribution—for Federal agent removing prisoner

USP LVN

Universal File Case Number 1396-W-127588-10110

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 8/29/94

From Justin Petersen
(Name of Contributor)

(Address of Contributor)

By 

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Title:

Justin Petersen

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

1 Texas DL - Morales Father
- Misc Receipts & Phone Numbers

SP
10/30/94

DOC LAB NOTE

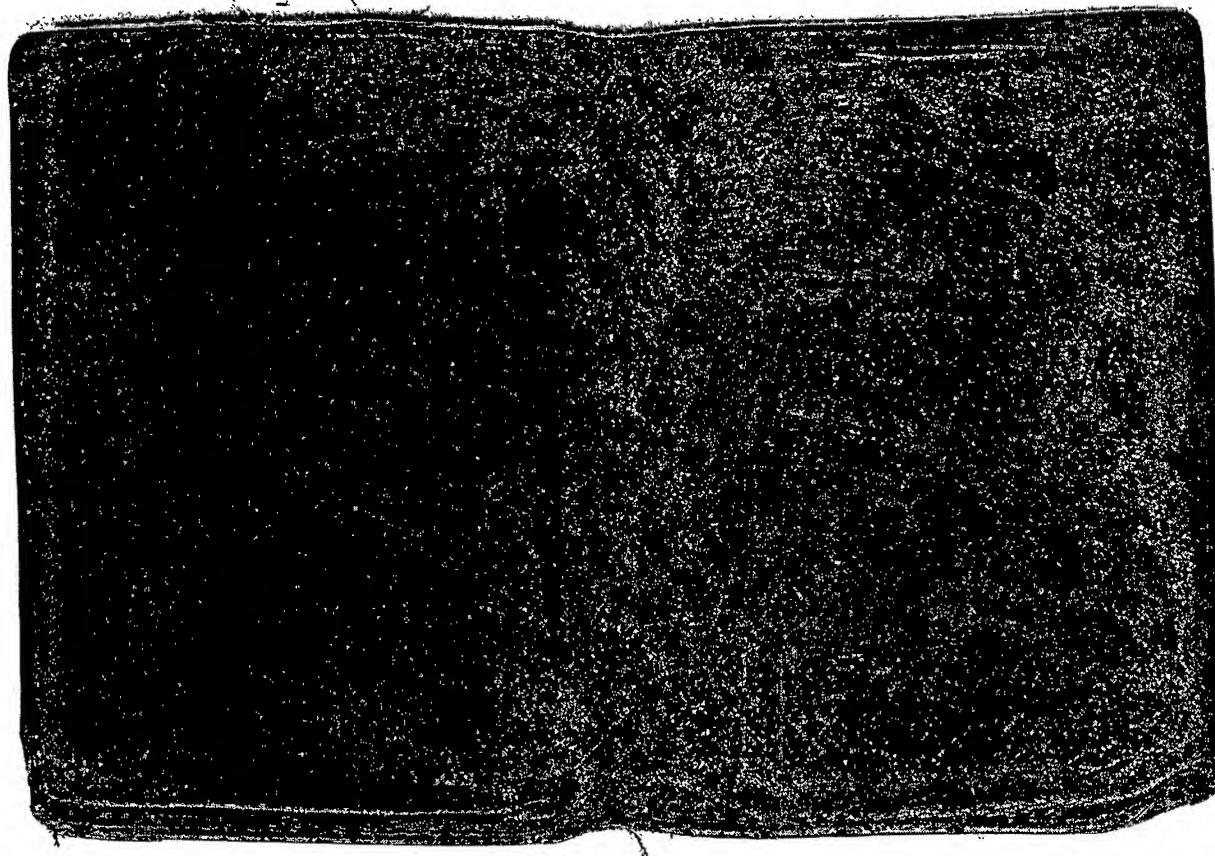
ITEM (S)

CAN NOT

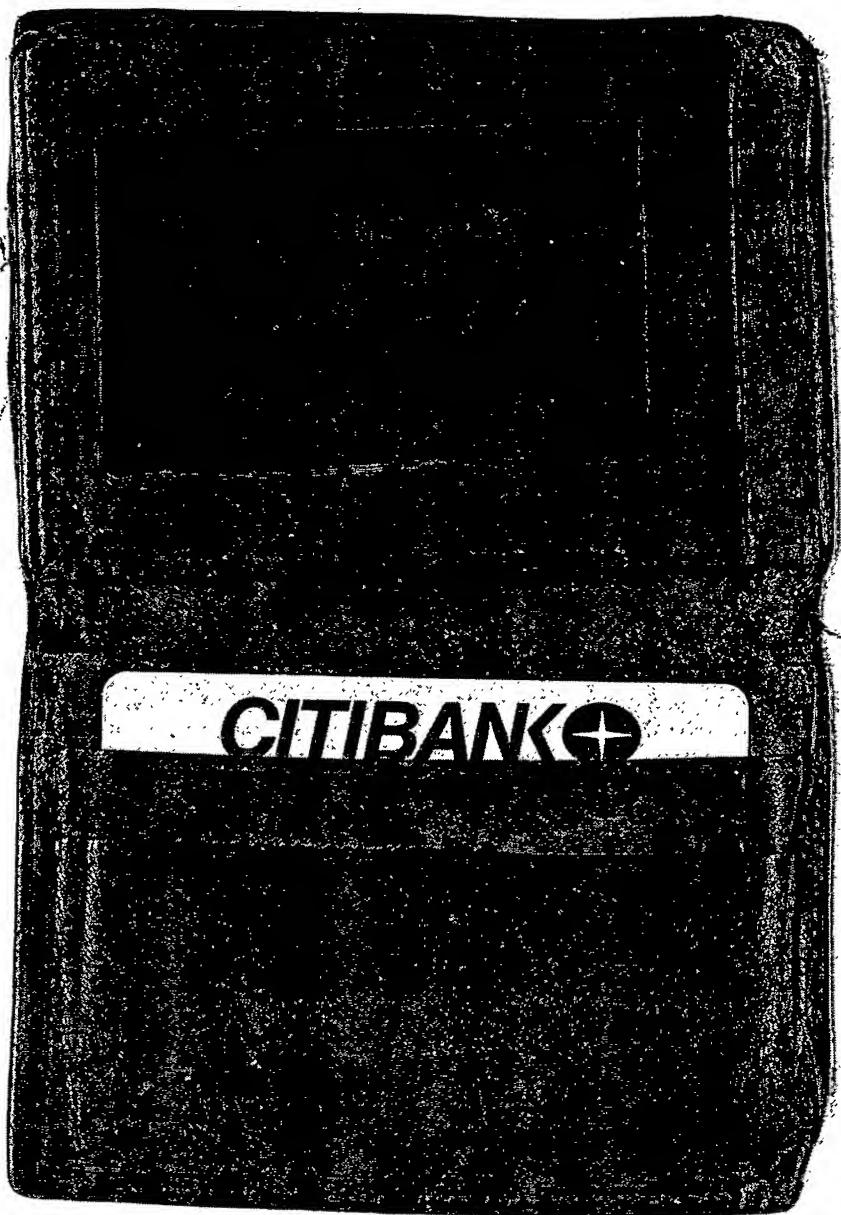
BE SCANNED

DESCRIPTION

Wallet



~~11~~



TEXAS
DEPARTMENT OF PUBLIC SAFETY
James L. Wilson DIRECTOR
DRIVER LICENSE

CLASS C

16489704

6 00 M NO

08 09 66 1998 33422953006

FORBES, NICHOLAS JASON
10001 WESTPARK 45
HOUSTON, TX 77042
11-0000000000000000

b6

b7C

CLASS LICENSE - VEHICLES THAT MAY BE DRIVEN BY CLASS

- A Combination of vehicles 26,001 lbs. GVWR or more provided GVWR of towed vehicle(s) exceeds 10,000 lbs.
- B Single vehicle 26,001 lbs. GVWR or more alone or towing a vehicle not exceeding 10,000 lbs. GVWR (or designed to transport 24 passengers or more including driver—CDL Only)
- C Single vehicle or combination of vehicles not meeting the definition of Class A or B (or designed to transport 16 to 23 passengers including the driver or placarded for hazardous materials—CDL Only)
- M Any motorcycle or moped

CDL - COMMERCIAL DRIVER LICENSE**FRSI CDL - FARM RELATED SERVICE INDUSTRY WAIVER****ENDORSEMENT**

- T Double/Triple Trailer
- H Hazardous Materials - CDL Only
- P Passenger - CDL Only
- X Combination H and H - CDL Only
- N Tank Vehicle - CDL Only

Directive to physician

has been filed at tel. # _____

Allergic reaction to drugs: _____

RESTRICTION CODE

- A With corrective lenses
- B LOFS age 18 or over
- C Daytime only
- D Not to exceed 45 MPH
- E No expressway driving
- I M/C not to exceed 125 CC
- J Lic M/C Oper 18 or over in sight
- K Moped
- L Vehicle w/o airbrakes applies to vehicles requiring C
- M CDL Intrastate Commerce Only
- P Stated on license
- Q LOFS 18 or over vehicle above Class B
- R LOFS 18 or over vehicle above Class C
- S Outside mirror or hearing aid
- T Automatic transmission
- U Applicable prosthetic devices
- V Applicable vehicle devices
- W Power steering

THE Mail Room.

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Leasing Consultant, New

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Newport Beach, California 92663
714-645-0550 Fax: 714-722-4644

b6
b7C

New Rave Magazine

Hank Londoner
Publisher
Editor-in-Chief

213-463-2211
FAX 213-463-2305

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(5233)
Pgr. (714) 570-5470

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CORNER OF RODEO DRIVE
BEVERLY HILLS, CALIFORNIA 90210

GALLERI 313.960.7746
GALLERI 310.2774.8082

Photographer / Computer Graphics

- ETC -

DAVID LAWRENCE EDITIONS

Or
Susie

CARE INSTRUCTIONS FOR TATTOO

- (1) Leave bandage on for at least 2 hours.
- (2) Remove bandage and gently wash Tattoo with mild soap and warm water.
- (3) Blot dry with a clean towel.
- (4) Apply Vaseline Intensive Care Lotion with CLEAN HANDS 2 or 3 times a day during the healing process.
- (5) The healing process takes an average of 1 to 2 weeks. DO NOT pick at the scab.
- (6) Keep Tattoo away from direct sunlight and avoid contact with salt or chlorine water; ie. the ocean and swimming pools.
- (7) DO NOT rebandage Tattoo, let it breath. Try to wear loose fitting clothes if possible.

MICK'S NIGHTCLUB
2000 Main Street • Irvine 92714
(714) 756-0505

Terms & Conditions

- 1) Proper dress required.
- 2) Card admits cardholder and one guest.
- 3) Card is property of Mick's and can be revoked at any time.
- 4) Use of this card is subject to regulations as set by the club.



b6
b7C

Entertainment Delivery

0334 342 416.1

PLACED ON YOUR SHIPPING RECORD
NEXT DAY AIR SHIPPER RECEIPT



ROOM # DATE AMOUNT

DO NOT WRITE IN ABOVE SPACE

NAME	1	2	3
DATE	1	2	3
AMOUNT	1	2	3

DO NOT WRITE IN THIS SPACE

EXPLANATION

WHITE - CASHIER
YELLOW - GUEST COPY
PINK - REGISTRATION

CASH CREDIT

06-26-94

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CARD
MICK'S VIP



NO GOODS SHOWN
UNTIL PAID FOR. NO
CHECKS ACCEPTED

TRUTH IN LENDING

AMOUNT LOANED	\$14.00
FINANCE CHARGE	\$3.00
TICKET WRITING	\$1.00
STORAGE	.00
GUN HANDLING	.00
TOTAL	\$28.00
ANNUAL % RATE	100.00

ABOVE FINANCE CHARGE
BASED ON PLEDGED
PROPERTY HELD UNTIL THE
DUE DATE. THE ACTUAL
FINANCE CHARGE IS BASED
ON ANNUAL % RATE AND
TIME PLEDGED PROPERTY IS
HELD UP TO REDEMPTION

SCHEDULE OF CHARGES

ON	12/27/94
AMT	\$14.00
DUE	\$3.00
ON	12/27/94
AMT	\$14.00
DUE	\$3.00
ON	12/27/94
AMT	\$14.00
DUE	\$3.00
ON	12/27/94
AMT	\$14.00
DUE	\$3.00

NO FIREARMS WILL BE SHIPPED AND ONLY PLEDGOR MAY REDEEM THEM IN PERSON. LOANS MUST BE PREPAID, SIGNED
BORROWER'S TICKET SUBMITTED, THEN ALL ARTICLES SENT BY AVAILABLE PUBLIC CARRIER, COLLECT FOR SHIPPING ONLY.
HANDLING CHARGES FOR SHIPPING: \$10.00 (Extra charges on large or heavy articles) Only U.S. Postal Money orders accepted.

• ALL BUSINESS STRICTLY CONFIDENTIAL - NO INFORMATION GIVEN VIA PHONE.

PLEDGOR COPY - NOT NEGOTIABLE - DO NOT LOSE THIS TICKET

FOR REDEMPTION- I hereby acknowledge receipt of my pledge(s) as described above and release pledgee under Terms and Conditions set forth above.

X

**RIO'S
PAWNSHOP**

JEWELRY & LOAN

(Member of Collateral Loan and Secondhand Dealers Association)

805 W. 19TH ST.

COSTA MESA, CALIFORNIA 92627

• (714) 650-4224 •

LOST TICKET
CHARGE-\$5.00

14224
LOAN DATE *12/27/94*
DUE DATE *1/27/95*

4 MONTH LOAN PERIOD

RIO'S JEWELRY & LOAN

LOAN AMOUNT *\$28.00* 13 PLEDGES *\$2.00*

DESCRIPTION OF ARTICLE

COMPACTOR *BOOK* PLEDGED

RELOADED GUN *BOOK* PLEDGED

24 HOUR NOTICE REQUIRED

TO REDEEM THIS LOAN

WHITE TRIM *714-650-4224* IN FACTORY B

ONE PLEDGE

THANK YOU

• SEE REVERSE SIDE FOR TERMS AND CONDITIONS •
I HAVE READ THE TERMS AND CONDITIONS ON THE FRONT AND BACK
HEREOF AND AGREE TO THEM AS A PART OF THIS CONTRACT AS IF THEY
WERE PRINTED ABOVE MY SIGNATURE. I CERTIFY THAT THE INFORMATION
AND ADDRESS PRINTED HEREON IS CORRECT.

YOU MAY REDEEM THE PROPERTY YOU HAVE PLEDGED AT ANY TIME UNTIL THE CLOSE OF BUSINESS
ON 12/27/94 TO REDEEM YOU MUST PAY THE AMOUNT OF THE LOAN AND
THE APPLICABLE CHARGES WHICH HAVE ACCRUED THROUGH THE DATE ON WHICH YOU REDEEM.

Date *12/27/94*

NOTICE TO PUBLIC

THE FOLLOWING LOAN AND FINANCING CHARGES ARE
PURSUANT TO CALIFORNIA FINANCIAL CODE SECTION
21051, 21200 AND 21200.5.

Amount of Loan	CHARGES	Amount of Loan	CHARGES
\$ 0.00 to \$14.99	\$ 1.00 per month	\$ 50.00 to \$ 64.99	\$ 7.50 (total)
\$15.00 to \$19.99	\$ 3.00 (total)	\$ 65.00 to \$ 74.99	\$ 8.50 (total)
\$20.00 to \$24.99	\$ 4.00 (total)	\$ 75.00 to \$ 99.99	\$ 10.00 (total)
\$25.00 to \$39.99	\$ 5.00 (total)	\$ 100.00 to \$124.99	\$ 12.50 (total)
\$40.00 to \$49.99	\$ 6.00 (total)	\$ 125.00 to \$149.99	\$ 13.50 (total)
		\$ 150.00 to \$224.99	\$ 15.00 (total)

Monthly charges for all loans between \$ 225.00 and \$ 2,499.99 are calculated as follows:

2-1/2% of the first \$225.00

plus 2% of any amount that exceeds \$ 225.00 up to \$899.99.
plus 1-1/2% of any amount that exceeds \$ 899.00 up to \$ 1,649.99
plus 1-1/2% of any amount that exceeds \$ 1,650.00 up to \$ 2,499.99

Ninety Day minimum charges for all loans between \$ 225.00 and \$ 2,499.99 are calculated as follows:

\$225.00 to \$324.99	Min. charge is \$20.00	\$1000.00 to \$1199.99	Min. charge is \$ 70.00
\$325.00 to \$449.99	Min. charge is \$25.00	\$1200.00 to \$1499.99	Min. charge is \$ 85.00
\$450.00 to \$599.99	Min. charge is \$35.00	\$1500.00 to \$1799.99	Min. charge is \$100.00
\$600.00 to \$799.99	Min. charge is \$45.00	\$1800.00 to \$2099.99	Min. charge is \$120.00
\$800.00 to \$999.99	Min. charge is \$55.00	\$2100.00 to \$2499.99	Min. charge is \$140.00

Loans of \$2,500.00 or more - all interest and fees are as agreed upon.

LOAN WRITING FEE - A maximum of \$2.00 may be charged for each loan written.

NOTIFICATION FEE - A maximum of \$2.00 may be charged for each notice sent.

FIREARM PROCESSING CHARGES - A maximum of \$4.00 for each loan written.

LOST TICKET VERIFICATION FEE - maximum of \$10.00 may be charged for each lost ticket.

STORAGE CHARGES - 1 cu. ft. up to 3 cu. ft. = \$3.00, 3 to 6 cu. ft. = \$9.00, 6 cu. ft. and up = \$18.00

STORAGE FOR VEHICLES - Storage charge for articles greater than 6 cubic feet will be charged at \$18.00 plus \$1.00 per cubic foot in excess of 6.

LOAN CHARGES DO NOT INCLUDE HANDLING OF PLEDGED ARTICLES OUTSIDE OUR PREMISES.

RIGHT RESERVED TO CORRECT CLERICAL ERRORS.

This is a loan contract secured by property held in collateral by the Pawnbroker herein Lender. Borrower warrants that there are no claims, liens or encumbrances on the property and agrees to hold the Lender harmless and to reimburse the Lender for any losses arising therefrom. This is a single term contract written for four (4) months. At redemption a new loan may be issued or granted at the Lender's discretion. This contract shall not be assigned without the consent of the Lender.

Collateral may be redeemed at any time during the period defined above or during the "grace" period (see below). For redemption the Borrower will be required to pay in addition to the amount loaned all interest and fees as outlined in the schedule above. The Lender reserves the right to 72 hour notice of intention to redeem. All of Borrower's property held in collateral shall serve as additional collateral for all outstanding obligations owed by Borrower to the Lender. Partial payment does not extend the loan period.

If collateral is not redeemed in the four month loan period, the Lender shall notify the Borrower by regular mail for which a certificate of mailing is issued by the United States Post Office, addressed to Borrower's last known address, of termination of the loan contract and extending the right of redemption for a period of 10 days (the "grace") from the date of mailing such notice per section 21201 of California financial code. Borrower shall notify Lender in writing, by registered mail, of any change of address.

If collateral is not redeemed during the periods as provided herein, the Lender will become vested with all rights and title to the property submitted as collateral. It is agreed and understood that the Lender does not insure collateral property for the benefit of the Borrower and is not liable for loss or damage to the property resulting from burglary, theft, embezzlement, robbery, moths, fire, water, typical wear and deterioration resulting from handling and storage, acts of God, public enemy (as major act) and/or other causes. The Lender shall be liable only when a loss is directly attributable to the Lender's gross negligence or willful misconduct. If the Lender is found liable to the Borrower, as liquidated damages, the Lender shall not be liable for more than 50% of the amount loaned.

Borrower acknowledges receipt of a copy of this Loan Contract and agrees to, and understands that, the Lender is authorized to deliver the pledged property to any person presenting the Borrower's copy, along with the full amount due, and that the Lender is not liable to Borrower for any losses sustained by Borrower resulting therefrom.

Firearms will be delivered only to the Borrower and proper identification will be required.

The description on reverse side is based on a quick visual inspection. Lender does not warrant that the pledged property is of the exact size, dimension, weight, carat, color, cut, value or any other characteristic set forth therein. Unless specified, pledged property described is used, having normal wear and tear with scratches and dents.

No spouse may act as agent for Borrower.

I have read and understand this agreement, including the terms and conditions set forth on the reverse side, and agree to each of its provisions.

This contract is the entire agreement there are no other terms. Any changes must be in writing.

NO GOODS SHOWN
UNTIL PAID FOR. NO
CHECKS ACCEPTED

RIO'S PAWNSHOP

LOST TICKET
CHARGE-\$5.00

TRUTH IN LENDING

AMOUNT LOANED	
FINANCE CHARGE	\$0.00
TICKET WRITING	\$0.00
STORAGE	\$0.00
GUN HANDLING	\$0.00
<small>SCOP/PRINT 1984 AMERICAN DATA SYSTEMS</small>	
TOTAL	\$0.00
ANNUAL % RATE	0.00%

ABOVE FINANCE CHARGE
BASED ON PLEDGED
PROPERTY HELD UNTIL THE
DUE DATE. THE ACTUAL
FINANCE CHARGE IS BASED
ON ANNUAL % RATE AND
TIME PLEDGED PROPERTY IS
HELD UP TO REDEMPTION

SCHEDULE OF CHARGES

ON AMT	9/27/94
ON AMT	10/27/94
ON AMT	11/27/94
ON AMT	12/27/94
ON AMT	1/26/95

NO FIREARMS WILL BE SHIPPED AND ONLY PLEDGOR MAY REDEEM THEM IN PERSON. LOANS MUST BE PREPAID, SIGNED
BORROWER'S TICKET SUBMITTED, THEN ALL ARTICLES SENT BY AVAILABLE PUBLIC CARRIER, COLLECT FOR SHIPPING ONLY.
HANDLING CHARGES FOR SHIPPING: \$10.00 (Extra charges on large or heavy articles) Only U.S. Postal Money orders accepted.

• ALL BUSINESS STRICTLY CONFIDENTIAL - NO INFORMATION GIVEN VIA PHONE.

PLEDGOR COPY - NOT NEGOTIABLE - DO NOT LOSE THIS TICKET

FOR REDEMPTION- I hereby acknowledge receipt of my pledge(s) as described above and release pledgee under Terms and Conditions set forth above.

X

Date

#

LOAN DATE
DUE DATE

4 MONTH LOAN PERIOD

RIO'S JEWELRY & LOAN

(Member of Collateral Loan and Secondhand Dealers Association)
805 W. 19TH ST.

COSTA MESA, CALIFORNIA 92627

★ (714) 650-4224 ★

RIO'S JEWELRY & LOAN
LOAN AMOUNT \$40.00 14.00 1/27/94 10/27/94

DESCRIPTION OF ARTICLE

PLEDGED
SURROUND DVD POLY PUPIL
MONITOR VALVE

2ND SPEAKER
3RD: POLY LUD
GER: DOLCE
714-650-4224
ALL VILAIN BHAL & SISTER SIGHTLY FOR
SURROUND IN FACTORY BOXES

086-20058

• SEE REVERSE SIDE FOR TERMS AND CONDITIONS •
I HAVE READ THE TERMS AND CONDITIONS ON THE FRONT AND BACK
HEREOF AND AGREE TO THEM AS A PART OF THIS CONTRACT AS IF THEY
WERE PRINTED ABOVE MY SIGNATURE. I CERTIFY THAT THE INFORMATION
AND ADDRESS PRINTED HEREON IS CORRECT.

YOU MAY REDEEM THE PROPERTY YOU HAVE PLEDGED AT ANY TIME UNTIL THE CLOSE OF BUSINESS
ON 1/26/95 TO REDEEM YOU MUST PAY THE AMOUNT OF THE LOAN AND
THE APPLICABLE CHARGES WHICH HAVE ACCRUED THROUGH THE DATE ON WHICH YOU REDEEM.

10/27/94

NOTICE TO PUBLIC

THE FOLLOWING LOAN AND FINANCING CHARGES ARE
PURSUANT TO CALIFORNIA FINANCIAL CODE SECTION
21081, 21200 AND 21203.5.

Amount of Loan	CHARGES	Amount of Loan	CHARGES
\$ 0.00 to \$14.99	\$ 1.00 per month	\$ 50.00 to \$ 64.99	\$ 7.50 (total)
\$15.00 to \$19.99	\$ 3.00 (total)	\$ 65.00 to \$ 74.99	\$ 8.50 (total)
\$20.00 to \$24.99	\$ 4.00 (total)	\$ 75.00 to \$ 99.99	\$ 10.00 (total)
\$25.00 to \$39.99	\$ 5.00 (total)	\$ 100.00 to \$124.99	\$ 12.50 (total)
\$40.00 to \$49.99	\$ 6.00 (total)	\$ 125.00 to \$149.99	\$ 13.50 (total)
		\$ 150.00 to \$224.99	\$ 15.00 (total)

Monthly charges for all loans between \$ 225.00 and \$ 2,499.99 are calculated as follows:

2-1/2% of the first \$225.00 { plus 2% of any amount that exceeds \$225.00 up to \$899.99.
plus 1-1/2% of any amount that exceeds \$ 900.00 up to \$ 1,649.99.
plus 1% of any amount that exceeds \$ 1,650.00 up to \$ 2,499.99.

Ninety Day minimum charges for all loans between \$ 225.00 and \$ 2,499.99 are calculated as follows:

\$225.00 to \$324.99	Min. charge is \$20.00	\$1000.00 to \$1199.99	Min. charge is \$ 70.00
\$325.00 to \$449.99	Min. charge is \$25.00	\$1200.00 to \$1499.99	Min. charge is \$ 85.00
\$450.00 to \$599.99	Min. charge is \$35.00	\$1500.00 to \$1799.99	Min. charge is \$100.00
\$600.00 to \$799.99	Min. charge is \$45.00	\$1800.00 to \$2699.99	Min. charge is \$120.00
\$800.00 to \$999.99	Min. charge is \$55.00	\$2100.00 to \$2499.99	Min. charge is \$140.00

Loans of \$2,500.00 or more - all interest and fees are as agreed upon.

LOAN WRITING FEE - A maximum of \$2.00 may be charged for each loan written.

NOTIFICATION FEE - A maximum of \$2.00 may be charged for each notice sent.

FIREARM PROCESSING CHARGES - A maximum of \$4.00 for each loan written.

LOST TICKET VERIFICATION FEE - maximum of \$1.00 may be charged for each lost ticket.

STORAGE CHARGES - 1 cu. ft. up to 3 cu. ft. = \$3.00, 3 to 6 cu. ft. = \$9.00, 6 cu. ft. and up = \$18.00.

STORAGE FOR VEHICLES - Storage charge for articles greater than 6 cubic feet will be charged at \$18.00 plus \$1.00 per cubic foot in excess of 6.

LOAN CHARGES DO NOT INCLUDE HANDLING OF PLEDGED ARTICLES OUTSIDE OUR PREMISES.
RIGHT RESERVED TO CORRECT CLERICAL ERRORS.

This is a loan contract secured by property held in collateral by the Plaintiff/Holder hereinafter Lender. Borrower waives the right to file any claims, liens or encumbrances on the property and agrees to hold the Lender harmless and to reimburse the Lender for any losses arising therefrom. This is a single term contract written for four (4) months. At redemption a new loan may be issued at the discretion of the Lender's discretion. This contract shall not be assigned without the consent of the Lender.

Collateral may be redeemed at any time during the period defined above or during the "grace" period (see below). For redemption the Borrower will be required to pay in addition to the amount loaned all interest and fees as outlined in the schedule above. The Lender reserves the right to 72 hour notice of intention to redeem. All of Borrowers property held in collateral shall serve as additional collateral for all outstanding obligations owed by Borrower to the Lender. Partial payment does not extend the grace period.

If collateral is not redeemed in the four month loan period, the Lender shall notify the Borrower by regular mail for which a certificate of mailing is issued by the United States Post Office, addressed to Borrower's last known address, of ten (10) days of the loan contract and extending the right of redemption for a period of 10 days (the "grace" period) from the date of mailing such notice, or as set out in C1211 of California financial code. Borrower shall notify Lender in writing, by registered mail, of any change of address.

If collateral is not redeemed during the periods as provided herein, the Lender will become vested with all rights and title to the property submitted as collateral. It is agreed and understood that the Lender does not insure collateral except for the benefit of the Borrower and is not liable for loss or damage to the property resulting from burglary, theft, embezzlement, robbery, wind, fire, wear and tear, typical wear and deterioration resulting from handling and storage, acts of God, placid creamy, the majority, 10% or less. The Lender shall be liable only when a loss is directly attributable to the Lender's negligence or willful misconduct. The Lender is bound and liable to the Borrower, as liquidated damages, the Lender shall not be liable for more than 10% of the amount loaned.

Borrower acknowledges receipt of a copy of this Loan Contract and agrees to, and understands that, the Lender is authorized to deliver the pledged property to any person presenting the Borrower's corp., along with the full amount due, and that the Lender is not liable to Borrower for any losses sustained by Borrower resulting therefrom.

Firearms will be delivered only to the Borrower and proper identification will be required.

The description on reverse side is based on a quick visual inspection. Lender does not warrant that the pledged property is of the exact size, dimension, weight, carat, color, cut, value or any other characteristic set forth herein. Unless specified, the pledged property described is used, having normal wear and tear with scratches and dents.

No spouse may act as agent for Borrower.

I have read and understand this agreement, including the terms and conditions set forth on the reverse side and agree to each of its provisions.

This contract is the entire agreement there are no other terms. Any changes must be in writing.

NOTICE TO PUBLIC

THE FOLLOWING LOAN AND FINANCING CHARGES ARE
PURSUANT TO CALIFORNIA FINANCIAL CODE SECTION
21051, 21200 AND 21205.

Amount of Loan	CHARGES	Amount of Loan	CHARGES
\$ 0.00 to \$14.99	\$ 1.00 per month	\$ 50.00 to \$ 64.99	\$ 7.50 (total)
\$15.00 to \$19.99	\$ 3.00 (total)	\$ 65.00 to \$ 74.99	\$ 8.50 (total)
\$20.00 to \$24.99	\$ 4.00 (total)	\$ 75.00 to \$ 99.99	\$ 10.00 (total)
\$25.00 to \$39.99	\$ 5.00 (total)	\$ 100.00 to \$124.99	\$ 12.50 (total)
\$40.00 to \$49.99	\$ 6.00 (total)	\$ 125.00 to \$149.99	\$ 13.50 (total)
		\$ 150.00 to \$224.99	\$ 15.00 (total)

for 1st 90 days/
2-1/2% per month
thereafter

Monthly charges for all loans between \$ 225.00 and \$ 2,499.99 are calculated as follows:

2-1/2% of the first \$225.00

{ plus 2% of any amount that exceeds \$ 225.00 up to \$899.99,
plus 1-1/2% of any amount that exceeds \$ 900.00 up to \$ 1,649.99,
plus 1% of any amount that exceeds \$ 1,650.00 up to \$ 2,499.99

Ninety Day minimum charges for all loans between \$ 225.00 and \$ 2,499.99 are calculated as follows:

\$225.00 to \$324.99	Min. charge is \$20.00	\$1000.00 to \$1199.99	Min. charge is \$ 70.00
\$325.00 to \$449.99	Min. charge is \$25.00	\$1200.00 to \$1499.99	Min. charge is \$ 85.00
\$450.00 to \$599.99	Min. charge is \$35.00	\$1500.00 to \$1799.99	Min. charge is \$100.00
\$600.00 to \$799.99	Min. charge is \$45.00	\$1800.00 to \$2099.99	Min. charge is \$120.00
\$800.00 to \$999.99	Min. charge is \$55.00	\$2100.00 to \$2499.99	Min. charge is \$140.00

Loans of \$2,500.00 or more - all interest and fees are as agreed upon.

LOAN WRITING FEE - A maximum of \$2.00 may be charged for each loan written.

NOTIFICATION FEE - A maximum of \$2.00 may be charged for each notice sent.

FIREARM PROCESSING CHARGES - A maximum of \$4.00 for each loan written.

LOST TICKET VERIFICATION FEE - maximum of \$10.00 may be charged for each lost ticket.

STORAGE CHARGES - 1 cu. ft. up to 3 cu. ft. = \$3.00. 3 to 6 cu. ft. = \$9.00. 6 cu. ft. and up = \$18.00.

STORAGE FOR VEHICLES - Storage charge for articles greater than 6 cubic feet will be charged at \$18.00 plus \$1.00 per cubic foot in excess of 6.

LOAN CHARGES DO NOT INCLUDE HANDLING OF PLEDGED ARTICLES OUTSIDE OUR PREMISES.

RIGHT RESERVED TO CORRECT CLERICAL ERRORS.

This is a loan contract secured by property held in collateral by the Pawnbroker herein Lender. Borrower warrants that there are no claims, liens or encumbrances on the property and agrees to hold the Lender harmless and to reimburse the Lender for any losses arising therefrom. This is a single term contract written for four (4) months. At redemption a new loan may be issued or granted at the Lender's discretion. This contract shall not be assigned without the consent of the Lender.

Collateral may be redeemed at any time during the period defined above or during the "grace" period (see below). For redemption the Borrower will be required to pay in addition to the amount loaned all interest and fees as outlined in the schedule above. The Lender reserves the right to 72 hour notice of intention to redeem. All of Borrower's property held in collateral shall serve as additional collateral for all outstanding obligations owed by Borrower to the Lender. Partial payment does not extend the loan period.

If collateral is not redeemed in the four month loan period, the Lender shall notify the Borrower by regular mail for which a certificate of mailing is issued by the United States Post Office, addressed to Borrower's last known address, of termination of the loan contract and extending the right of redemption for a period of 10 days (the "grace") from the date of mailing such notice per section 21201 of California financial code. Borrower shall notify Lender in writing, by registered mail, of any change of address.

If collateral is not redeemed during the periods as provided herein, the Lender will become vested with all rights and title to the property submitted as collateral. It is agreed and understood that the Lender does not insure collateral property for the benefit of the Borrower and is not liable for loss or damage to the property resulting from burglary, theft, embezzlement, robbery, mchis, fire, water, typical wear and deterioration resulting from handling and storage, acts of God, war, the enemy (vis majoris), and/or other causes. The Lender shall be liable only when a loss is directly attributable to the Lender's gross negligence or willful conduct. If the Lender is found liable to the Borrower, as liquidated damages, the Lender shall not be liable for more than 50% of the amount loaned.

Borrower acknowledges receipt of a copy of this Loan Contract and agrees to, and understands that, the Lender is authorized to deliver the pledged property to any person presenting the Borrower's copy, along with the full amount due, and that the Lender is not liable to Borrower for any losses sustained by Borrower resulting there from.

Firearms will be delivered only to the Borrower and proper identification will be required.

The description on reverse side is based on a quick visual inspection. Lender does not warrant that the pledged property is of the exact size, dimension, weight, carat, color, cut, value or any other characteristic set forth therein. Unless specified, pledged property described is used, having normal wear and tear with scratches and dents.

No spouse may act as agent for Borrower.

I have read and understand this agreement, including the terms and conditions set forth on the reverse side, and agree to each of its provisions.

This contract is the entire agreement there are no other terms. Any changes must be in writing.

NO GOODS SHOWN
UNTIL PAID FOR. NO
CHECKS ACCEPTED

RIOS PAWNSHOP

LOST TICKET
CHARGE-\$5.00

TRUTH IN LENDING

AMOUNT LOANED	174.50
FINANCE CHARGE	2.50
TICKET WRITING	0.50
STORAGE	3.00
GUN HANDLING	0.00
TOTAL	174.50
ANNUAL % RATE	30.00

ABOVE FINANCE CHARGE
BASED ON PLEDGED
PROPERTY HELD UNTIL THE
DUE DATE. THE ACTUAL
FINANCE CHARGE IS BASED
ON ANNUAL % RATE AND
TIME PLEDGED PROPERTY IS
HELD UP TO REDEMPTION

SCHEDULE OF CHARGES

ON	07/18/79
AMT	174.50
DUUE	
ON	07/18/79
AMT	174.50
DUUE	
ON	07/18/79
AMT	174.50
DUUE	
ON	07/18/79
AMT	174.50
DUUE	

NO FIREARMS WILL BE SHIPPED AND ONLY PLEDGOR MAY REDEEM THEM IN PERSON. LOANS MUST BE PREPAID, SIGNED
BORROWER'S TICKET SUBMITTED, THEN ALL ARTICLES SENT BY AVAILABLE PUBLIC CARRIER, COLLECT FOR SHIPPING ONLY.
HANDLING CHARGES FOR SHIPPING: \$10.00 (Extra charges on large or heavy articles) Only U.S. Postal Money orders accepted.

• ALL BUSINESS STRICTLY CONFIDENTIAL - NO INFORMATION GIVEN VIA PHONE.

PLEDGOR COPY - NOT NEGOTIABLE - DO NOT LOSE THIS TICKET

FOR REDEMPTION- I hereby acknowledge receipt of my pledge(s) as described above and release pledgee under Terms and Conditions set forth above.

X

Date

#	1-157
LOAN DATE	7/18/79
DUE DATE	11/18/79

4 MONTH LOAN PERIOD

Non Cash

PROOF OF PURCHASE

ITEM PURCHASED

DESCRIPTION OF ARTICLE

VIDEOPHONE
GUARANTEE

NO VIDEOPHONE IN BOX W REMOTE

07/18/79

REDEEM YOU

• SEE REVERSE SIDE FOR TERMS AND CONDITIONS •
I HAVE READ THE TERMS AND CONDITIONS ON THE FRONT AND BACK
HEREOF AND AGREE TO THEM AS A PART OF THIS CONTRACT AS IF THEY
WERE PRINTED ABOVE MY SIGNATURE. I CERTIFY THAT THE INFORMATION
AND ADDRESS PRINTED HEREON IS CORRECT.

YOU MAY REDEEM THE PROPERTY YOU HAVE PLEDGED AT ANY TIME UNTIL THE CLOSE OF BUSINESS
ON 11/18/79 TO REDEEM YOU MUST PAY THE AMOUNT OF THE LOAN AND
THE APPLICABLE CHARGES WHICH HAVE ACCRUED THROUGH THE DATE ON WHICH YOU REDEEM.

10/18/79

NOTICE TO PUBLIC

THE FOLLOWING LOAN AND FINANCING CHARGES ARE
PURSUANT TO CALIFORNIA FINANCIAL CODE SECTION
21051, 21200 AND 21200.5.

Amount of Loan	CHARGES	AMOUNT CHARGED	CHARGE RATE
\$ 0.00 to \$14.99	\$ 1.00 per month	\$ 60.00 to \$ 64.99	\$ 7.50 (total)
\$15.00 to \$19.99	\$ 3.00 (total)	\$ 65.00 to \$ 74.99	\$ 8.50 (total)
\$20.00 to \$24.99	\$ 4.00 (total)	\$ 75.00 to \$ 99.99	\$ 10.00 (total)
\$25.00 to \$39.99	\$ 5.00 (total)	\$100.00 to \$124.99	\$ 12.50 (total)
\$40.00 to \$49.99	\$ 6.00 (total)	\$ 125.00 to \$149.99	\$ 13.50 (total)
		\$ 150.00 to \$224.99	\$ 15.00 (total)

Monthly charges for all loans between \$ 225.00 and \$ 2,499.99 are calculated as follows:

2-1/2% of the first \$225.00	plus 1-1/2% of any amount that exceeds \$ 225.00 up to \$899.99
Ninety Day minimum charges for all loans between \$ 225.00 and \$ 2,499.99	plus 1-1/2% of any amount that exceeds \$ 1,650.00 up to \$ 2,499.99

Ninety Day minimum charges for all loans between \$ 225.00 and \$ 2,499.99 are calculated as follows:

\$225.00 to \$394.99	Min. charge is \$20.00	\$700.00 to \$1199.99	Min. charge is \$ 70.00
\$325.00 to \$449.99	Min. charge is \$25.00	\$1200.00 to \$1499.99	Min. charge is \$ 85.00
\$450.00 to \$599.99	Min. charge is \$32.00	\$1500.00 to \$1799.99	Min. charge is \$100.00
\$600.00 to \$799.99	Min. charge is \$45.00	\$1800.00 to \$2099.99	Min. charge is \$120.00
\$800.00 to \$969.99	Min. charge is \$55.00	\$2100.00 to \$2499.99	Min. charge is \$130.00

Loans of \$2,500.00 or more - all interest and fees are as agreed upon.

LOAN WRITING FEE - A maximum of \$2.00 may be charged for loan written.

NOTIFICATION FEE - A maximum of \$2.00 may be charged for loan notice sent.

FIREARM PROCESSING CHARGE - A maximum of \$4.00 for each loan written.

LOST TICKET VERIFICATION FEE - maximum of \$10.00 may be charged for each lost ticket.

STORAGE CHARGES - 1 cu. ft. up to 3 cu. ft. = \$3.00, 3 to 6 cu. ft. = \$4.00, 6 cu. ft. and up = \$18.00.

STORAGE FOR VEHICLES - Storage charge for vehicles greater than 6 cubic feet will be charged at \$12.00 up to \$1.00 per cubic foot in excess of 6.

LOAN CHARGES DO NOT INCLUDE HANDLING OF PLEDGED ARTICLES OUTSIDE OUR PREMISES.

RIGHT RESERVED TO COSTING / CLERICAL ERRORS

This is a cash contract secured by property belonging to the Borrower, to Lender. Borrower will not make any claims, liens or encumbrances on the property and agrees to hold the Lender harmless and to reimburse the Lender for any losses arising therefrom. This is a single term contract written for four (4) months. At redemption a new loan may be issued or granted at the Lender's discretion. This contract shall not be assigned without the consent of the Lender.

Collateral may be redeemed at any time during the period defined above or during the "grace" period for a loan. For redemption the Borrower will be required to pay in addition to the amount loaned an interest and fees as outlined in the schedule above. The Lender reserves the right to 72 hour notice of intention to repossess. All or Borrower's property held in collateral shall be held as collateral collateral for all outstanding obligations owed by Borrower to the Lender. Partial payment does not extend the due period.

If collateral is not redeemed in the four month loan period, the Lender shall notify the Borrower by registered mail with a certificate of mailing as issued by the United States Post Office, addressed to Borrower's last known address of issuance of this loan contract and extending the right of redemption for a period of 10 days - the "grace" period of mailing will be in accordance with section 21201 of California financial code. Borrower shall notify Lender in writing, by registered mail, of any change of address.

If collateral is not redeemed during the periods as provided in the contract, Lender will become vested title of all property submitted as collateral. It is agreed and understood that the Lender does not assume collateral prior to the death of the Borrower and is not liable for loss or damage to the property resulting from burglary, theft, smash and grab, robbery, water, fire, heat, typical wear and deterioration resulting from handling and storage, acts of God, public enemy (no major city or industrial structure). The Lender shall be liable only when a loss is directly attributable to the Lender's gross negligence or willful misconduct. If the Lender is found liable to the Borrower, as liquidated damages, the Lender shall not be liable for more than 50% of the amount loaned.

Borrower acknowledges receipt of a copy of this Loan Contract and agrees to, and understands that, the Lender is authorized to deliver the pledged property to any person presenting the Borrower's name, owing what the full amount due, and that the Lender is not liable to Borrower for any losses sustained by Borrower resulting there from.

Firearms will be delivered only to the Borrower and proper identification will be required.

The description on reverse side is based on a quick visual inspection. Lender does not warrant that he will inspect all of the exact size, dimension, weight, carat, color, cut, value or any other characteristic set forth therein. Unless specified, the jewelry described is used, having normal wear and tear with scratches and dents.

No spouse may act as agent for Borrower.

I have read and understand this agreement, including the terms and conditions set forth on the reverse side and agree to each of its provisions.

This contract is the entire agreement there are no other terms. Any changes must be in writing.

(W9)

Universal File Case Number 1390-1A 127588-1a

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 8/29/88From _____
(Name of Contributor)_____
(Address of Contributor)By _____

(Name of Contributor)To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:



Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of __________

_____b6
b7C
WJ
10/28/88

8/29/94

WA-127588-1a119

8 yrs

not for the 1st

93-

11/93-

releged
on the
run

b6
b7C
b7D

Know he is acting - he was on
the run

- think he went to Texas -

- hasn't seen him since 7/1993

Called a couple of times

lives in

[redacted]

Talked - [redacted] I wanted him to
Talks last yrs.

[redacted] article - reported him
with it and he found himself
in already. - nothing could out of it

[redacted] w/ his step father onto
a letter to FERMA

no cult DMV - or -

Same his the visitors when he
lives on [redacted]

b6
b7C

Before he left of Texas
- time show him that he
could be be given - suggest
where the sides or given -

[redacted] the name
his new idea

[redacted]

5/12 pm.

After work - no was fully
Play 960 - getting a full
before work. 7 1/2 "

b6
b7c

Marl at Sutton - caught
Biffen. ^{earlier} ~~earlier~~
284 Mayland, N. C. -

[redacted]

Universal File Case Number 134-44-127588-1A(120)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 8/17/64

From _____

(Address of Contributor)

(City and State)

By _____

(Name of Specifying Agent)

To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Title:

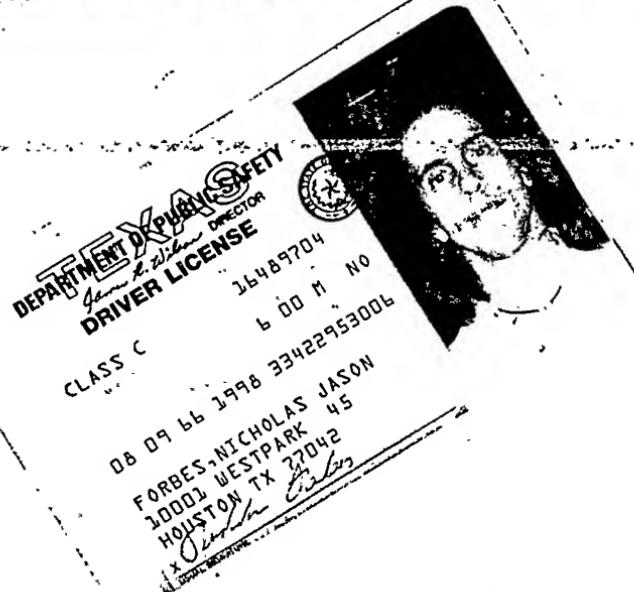
Justin Petersen

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of*Misc. Documents re: Petersen, aka
Nicholas Petersen**W. J.
10/6/64*b6
b7C

131C-1A-01588-19100



OAKWOOD NEWPORT BEACH SOUTH
1700 16TH STREET
NEWPORT BEACH, CA 92663

DATE PREPARED
07/11/94

BLDG/APT
G / 208

FORBES, NICHOLAS

* S T A T E M E N T *
APPLICATION FOR DEPOSIT REFUND

201
E.16TH
COSTA MESA, CA
92663

We sincerely thank you for having made your home with us and we
hope that you thoroughly enjoyed the time you spent here.
The following statement indicates the final disposition of
your account balance.

Date vacated: 07/11/94

You are responsible for charges for the apartment through 00/00/00

Outstanding charges:

Rent	\$	0.00
Repair Charges		0.00
Cleaning Charges		0.00
Home Services		0.00
Other		75.00
<hr/>		
Total outstanding charges:		\$ 75.00

Deposits paid by you:

Security Deposit	\$	100.00-
<hr/>		
Total deposits remaining:		\$ 100.00-
<hr/>		
Net amount due to you:		\$ 25.00-

Once again, we thank you for choosing Oakwood and we hope to be of
service in the future.

TO :
FROM : POST-N-SHOP

PHONE NO. : 7224644

JUN. 29, 1994 5:32PM P 1
PHONE NO. : 714 847 4992

CITY: <u>HOLLYWOOD</u>		STATE: <u>CA</u>	ZIP: <u>90028</u>
PHONE: <u>213-464-1119</u>	TYPE: <u>HOME</u>	PHONE: <u></u>	STATE: <u></u>
DO YOU HAVE ANY P/C'S?		<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
HOW DID YOU FIRST HEAR OF US? <u>TV Ads</u>			

THE UNDERSIGNED APPLICANT(S) HEREBY DECLARE THAT THE REPRESENTATIONS OF FACT CONTAINED IN THE FOREGOING APPLICATION ARE CONSIDERED PART OF MY TERM AND ARE TRUE AND CORRECT. I AGREE THAT IF ANY INFORMATION HEREIN CONTAINED IS FALSE, THE LEASER AND OR THE OWNER OF THIS APPLICATION MAY, AT THE OPTION OF THE LANDLORD, BE TERMINATED AT ANY TIME. APPLICANT AND CO-APPLICANT AUTHORIZED TO VERIFY THE ABOVE STATEMENT - INCLUDING BUT NOT LIMITED TO, THE USE OF CREDIT INFORMATION REPORTING AGENCIES.

SIGNATURE OF APPLICANT

Nicholas J. Forbes

APPLICATION APPROVED BY

Shakella Gordon

a Control number	<input type="checkbox"/> Void	This information is being furnished to the Internal Revenue Service. If you are required to file a tax return, a negligence penalty or other sanction may be imposed on you if this income is taxable and you fail to report it.											
b Employer's identification number 95-2795620		1 Wages, tips, other compensation 29485.23 2 Federal income tax withheld 6614.23											
c Employer's name, address, and ZIP code David Lawrence Editions 9507 Santa Monica Blvd. Beverly Hills, CA. 90210		3 Social security wages 29485.23 4 Social security tax withheld 2025.64											
		5 Medicare wages and tips 29485.23 6 Medicare tax withheld 427.54											
		7 Social security tips 8 Allocated tips 											
d Employee's social security number 546-85-1028		9 Advance EIC payment 10 Dependent care benefits 											
e Employee's name (first, middle initial, last) Nicholas J. Forbes 1301 Stanley Hills Dr. Los Angeles, CA. 90028		11 Nonqualified plans 12 Benefits included in Box 1 											
f Employee's address and ZIP code		13 See Instrs. for Box 13 14 Other 											
16 State Employer's state I.D. No. CAL 95-2795620		17 State wages, tips, etc 29485.23	18 State income tax 1778.34	19 Locality name 	20 Local wages, tips, etc 	21 Local income tax 	15 Statutory employee <input type="checkbox"/>	Decedent <input type="checkbox"/>	Pension plan <input type="checkbox"/>	Legal rep. <input type="checkbox"/>	942 emp. <input type="checkbox"/>	Subtotal <input type="checkbox"/>	Deferred compensation <input type="checkbox"/>

Department of the Treasury—Internal Revenue Service

Form **W-2** Wage and Tax Statement **1993**

Copy C For EMPLOYEE'S RECORDS (See Notice on back.)

OMB No. 1545-0008

ATTEN:

b6
b7c

CREDIT APPLICATION

PROPERTY/ NUMBER:

BUILDING:

A

APARTMENT: 212

LEASING CONSULT

APPLICANT: NICHOLAS FORBES
 ADDRESS: 1301 STANCY HILLS DR. GUEST HOUSE
 CITY: L.A. STATE: CA. ZIP: 90028
 PHONE: 213-960-7746 DATE OF BIRTH: 8-9-66
 SSN: 546-85-1028 D.L. NUMBER: 16489704 STATE: TX.

CO-APPLICANT:
 ADDRESS:
 CITY: STATE: ZIP:
 PHONE: DATE OF BIRTH:
 SSN: D.L. NUMBER: STATE:

CHILDREN'S NAMES AND AGES

1. _____ 2. _____ 3. _____ 4. _____

OWN / RENT MO. PAYMENT \$950

OWN / RENT MO. PAYMENT

LANDLORD NAME, ADDRESS, PHONE
L.A. CA. 90028

LANDLORD NAME, ADDRESS, PHONE

PREVIOUS ADDRESS: 10001 WESTPARK

PREVIOUS ADDRESS:

CITY: HOUSTON STATE: TX ZIP: 77042

CITY: STATE: ZIP:

OWN / RENT MO. PAYMENT —

OWN / RENT MO. PAYMENT

LANDLORD NAME, ADDRESS, PHONE

LANDLORD NAME, ADDRESS, PHONE

MR + MRS DAVID FORBES
(PARENTS) —

LIST ANY ADDITIONAL NAMES UNDER WHICH CREDIT HAS BEEN RECEIVED:

LIST ANY ADDITIONAL NAMES UNDER WHICH CREDIT HAS BEEN RECEIVED:

EMPLOYER NAME: DAVID LAWRENCE EDITIONS

EMPLOYER NAME:

ADDRESS: 9507 SANTA MONICA BLVD.

ADDRESS:

CITY: BEVERLY HILLS STATE: CA ZIP: 90210

CITY: STATE: ZIP:

BUSINESS PHONE (310) 278-0882

SUPERVISOR NAME

BUSINESS PHONE

SUPERVISOR NAME

POSITION / TITLE PHOTOGRAPHER	LENGTH OF EMPLOYMENT YEARS: 6 MONTHS:	MONTHLY SALARY \$ 37K YR.	POSITION / TITLE	LENGTH OF EMPLOYMENT YEARS: MONTHS:	MONTHLY SALARY \$
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IF LESS THAN THREE YEARS, LIST PREVIOUS EMPLOYER NAME AND ADDRESS:

IF LESS THAN THREE YEARS, LIST PREVIOUS EMPLOYER NAME AND ADDRESS:

ADDITIONAL INCOME
\$ VARIESSOURCE
INDEPENDENT JOBSADDITIONAL INCOME
\$

SOURCE

CURRENT CHECKING INSTITUTION

CURRENT CHECKING INSTITUTION

BRANCH	ACCOUNT NUMBERS CLOSED ACC. CHANGING \$ BANKS	BALANCE	BRANCH	ACCOUNT NUMBERS	BALANCE
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CURRENT SAVINGS INSTITUTION

CURRENT SAVINGS INSTITUTION

BRANCH	ACCOUNT NUMBERS	BALANCE	BRANCH	ACCOUNT NUMBERS	BALANCE
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DEBTS (LIST ALL LIABILITIES INCLUDING CREDIT CARDS, USE REVERSE SIDE IF NECESSARY)

None

APPLICANT CO-APPLICANT	LOAN TYPE	CREDITOR	ACCOUNT NUMBER	HIGHEST BALANCE	NO. OF PAYMENTS	BALANCE
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HAVE EITHER APPLICANT OR CO-APPLICANT EVER HAD (IF YES, ATTACH EXPLANATION):			APPLICANT	CO-APPLICANT
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*A REPOSSESSION			<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES	<input type="checkbox"/> NO
-----------------	--	--	------------------------------	--	------------------------------	-----------------------------

*A JUDGEMENT AGAINST YOU OR AN EVICTION FROM A RESIDENCE			<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES	<input type="checkbox"/> NO
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NEAREST RELATIVE NOT LIVING WITH YOU	NAME: <i>Brother</i>	RELATIONSHIP: <i>Brother</i>	NEAREST RELATIVE NOT LIVING WITH YOU	NAME:	RELATIONSHIP:
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NAME: <i>Brother</i>	ADDRESS:	CITY: <i>Hollywood</i>	STATE: CA	ZIP:	STATE:	ZIP:
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PHONE: <i>800-278-0882</i>	PHONE:	AGE:	WEIGHT:
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DO YOU HAVE ANY PETS?	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO	TYPE:	AGE:	WEIGHT:
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HOW DID YOU FIRST HEAR OF US?	<i>Through a friend</i>				
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THE UNDERSIGNED APPLICANT(S) HEREBY DECLARE THAT THE REPRESENTATIONS OF FACT CONTAINED IN THE FOREGOING APPLICATION ARE CONSIDERED PART OF MY LEASE AND ARE TRUE AND CORRECT. I AGREE THAT IF ANY INFORMATION HEREIN CONTAINED IS FALSE, THE LEASE MADE ON THE STRENGTH OF THIS APPLICATION MAY, AT THE OPTION OF THE LANDLORD, BE TERMINATED AT ANY TIME. APPLICANT AND CO-APPLICANT AUTHORIZE LESSOR TO VERIFY THE ABOVE STATEMENT - INCLUDING BUT NOT LIMITED TO, THE USE OF CREDIT INFORMATION REPORTING AGENCIES.

SIGNATURE OF APPLICANT *Nicholas Forbes* DATE *10/10/04*

SIGNATURE OF CO-APPLICANT *C. C. M. J. M.* DATE *10/10/04*

APPLICATION APPROVED BY *C. C. M. J. M.* DATE *10/10/04*

- has passed over for my 115

b6
b7C

PM 220

APPLICATION FOR DEPOSIT REFUND

CALCULATION OF RENTAL DUE FROM (TO) TENANT:

- Apartment vacated on 7/11/94 \$100 dep,
- 30-Day Notice of Intent to Vacate given on \$25 Ref.
- Expiration of 30-Day Notice, or any extension thereof (as indicated on Notice of Intent)
- Lease expiration date (from Lease Agreement)
- Apartment re-rented, starting on
- Date through which Lessee is responsible for the rent (which is latest date of Items 1 through 4, or Item 5-minus one day)
- Date through which rent is paid (from Kardex record)
- Number of days rent due from (or to) Lessee. (Item 6 minus Item 7)
- Monthly rate of \$ Daily rate \$ Multiply by Item 8 = \$
- Balance per Kardex, due from (or to) lessee
- TOTAL ADDITIONAL RENT DUE FROM (OR TO) LESSEE** \$

PROJECT NAME	Proj. #	Bldg.	Apt.	MO
NBS	501	501	208	

MOVE OUT SECTION

Due from (to) tenant per line 11 above

Rent
Security
Cleaning Deposit
Key
Acct. #	XXXX XXX
41355	
63330	
63310	

AMOUNTS PER KARDEX

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AMOUNTS DUE LESSOR (OWNER):

Penalty for failure to return keys (\$5.00) or keycard (\$10.00)

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Apartment Cleaning Deposit

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Repairs (from Move Out Inventory Form which must accompany this form)

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Other (specify)

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Other (specify)

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Other (specify)

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TOTAL THIS SECTION

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TRANSFER SECTION To be used when amounts due tenant are transferred to another apartment in same project.

(State use of this section
if other than for Transfers:

Bldg. Apt.

Other (specify)

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Other (specify)

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TOTAL THIS SECTION

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(PAID: Ck. # , Date) TOTAL DUE (TO) TENANT(S) \$

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Please mail refund checks as follows:

- To NICHOLAS FORGES Percent: 1. \$
Address 201 E. 16th ST Apt A
City COSTA MESA State CA Zip
- To Percent: 2. \$
Address
City State Zip
City State Zip

ALLOCATION OF REFUND

APPROVALS: (Number of lessees). ALL LESSEES' SIGNATURES ARE REQUIRED.

Lessee(s) hereby acknowledge(s) only the following:

- APARTMENT VACATED date, entered above, is correct.
- ALLOCATION OF REFUND. The refund due, to be entered subsequently, is authorized to be paid to the person(s) entered above in the allocation percentages stated.

b6
b7C

Malissa Henry 7/12/94

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Malissa Henry 7/12/94
Form completed by date resided oval date

OAKWOOD NEWPORT BEACH SOUTH
1700 16TH STREET
NEWPORT BEACH, CA 92663

DATE PREPARED
07/12/94

BLDG/APT
G / 208

FORBES, NICHOLAS

* STATEMENT *
APPLICATION FOR DEPOSIT REFUND

201
E. 16TH
COSTA MESA, CA

Oakwood Garden Apartments - Newport Beach
dba: Oakwood Apartments - Newport Beach South
DISBURSEMENT #2-ACCOUNT
1700 16th STREET (714) 642-8170
NEWPORT BEACH, CA 92663

BANK OF AMERICA

Century City Commercial Banking 1417
2049 Century Park East, Suite 300
LOS ANGELES, CA 90067
16-66-1220

No. 009997

NOT VALID 90 DAYS
AFTER DATE OF ISSUE

NOT TO EXCEED \$1200.00

DATE
7/12/94

AMOUNT
\$25.00

PAY Twenty Five and 00/100 Dollars

TO
THE
ORDER
OF
Nicholas Forbes
201 E. 16th Street
Costa Mesa, CA 92663

OAKWOOD GARDEN APARTMENTS - NEWPORT BEACH
dba: OAKWOOD APARTMENTS - NEWPORT BEACH SOUTH
DISBURSEMENT #2 ACCOUNT

NOT NEGOTIABLE

#009997# 12200066 14665#00547#

PAID FOR THE ACCOUNT OF
OAKWOOD APARTMENTS - NEWPORT BEACH SOUTH

DETACH AND RETAIN THIS STATEMENT
THE ATTACHED CHECK IS IN PAYMENT OF ITEMS DESCRIBED BELOW.
IF NOT CORRECT PLEASE NOTIFY US PROMPTLY. NO RECEIPT DESIRED.

009997

DATE	INVOICE	DESCRIPTION	CO	A/C	PAYEE NO.	DISTRIBUTION	
						ACCOUNT	AMOUNT
7/12/94		Refund deposit balance on cxl'd ap	0547	0058		11820	\$25.00

WELCOME...

Name NICHOLAS FORRES
Home Address 1361 STANLEY HILLS
Company Name Dave Lawrence Editions
Daytime Phone 310-278-0882

Date _____
City CA State CA Zip 90069
Occupation PHOTOGRAPHER
Evening Phone _____

FOR OFFICE USE ONLY

Leasing Consultant _____ Property No. _____
Day _____ Time _____ T/O _____

Number in Apt. Adults _____ Children _____ Pets _____

Apartment Information Size/Type: _____

Location Requested: _____

Home Services Requested: _____

When needed: _____ Lease term: _____

Hobbies/Interests: _____

Special Needs: _____

Price: Requested _____ Quoted _____

Source (Please identify): Resident/Friend _____

Newspaper _____ Magazine/Rental Guide _____

Locator or R.E. Agency _____

Radio/TV _____ Mailer _____ Drive-by _____

Other _____ Corp. Referral _____

request 172** TSP1 TFS 3950457 FORBES NICHOLAS ..., 1301 S 90028,
46851028, Y-1966, H-Y, K-PH

E 1 DATE 6-30-94 TIME 16:53:41 PCW01 V306 TCA7

C FORBES SSN: 546-85-1028
01 S 90028 YOB: 1966

W NATIONAL RISK SCORE NOT AVAILABLE DUE TO LACK OF CREDIT HISTORY.

QUIRIES:

& B APARTMENT MGMT CO 6-30-94 3950457 R

*THIS INQUIRY IS IN ABBREVIATED FORMAT. TAKE ADVANTAGE OF THE LATEST FILE
*QUALITY ENHANCEMENTS BY USING THE EXPANDED INQUIRY FORMAT. CALL YOUR ACCESS
*SYSTEM VENDOR NOW TO UPGRADE. IF YOU NEED YOUR VENDORS PHONE NUMBER,
*CALL 800.854.7201 EXT. 8234.

D -- TRW



Field File No. _____

Serial # of Originating Document _____

OO and File No. 139C-4A- 127388 - 10 (121)Date Received 9/21/94From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)To Be Returned Yes No Receipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure Yes No

Title:

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview of _____*10/26/94*b6
b7C

9/2/94

~ Xmas tree back to Rainbow

Stopped

every couple weeks

b6
b7C
b7D

~ Tuesday ^{maybe} night Open Enclosed
decline

UNITED STATES DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 Receipt for Property Received/Returned/Released/Seized

On (date)

9/2/94

Page 1 of Time: 5:45 PM

(Name)

(Street Address)

2270 Laurel Canyon Bl

(City)

Los Angeles, CA

90046

Description of
Item(s):

- (1) Computer serial number 4X051
- (1) Cellular Telephone - serial # T-0210105868
- (1) box of floppy 3 1/2" Computer disks
- (1) Modem (Microm serial # H318138281)
- (1) Box labelled Printer Stand
- (1) Duffle bag containing numerous documents/ books/disks
- (1) Records Accordion folder
- (1) 1/2" EMT Pipe bender

b6
b7c

BAC-UN-1275008-1a 121

Received by

[Redacted]

SA, FBI, LAGA

(Signature)

Received from

[Redacted]
(Signature)